

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004286

FILED
Apr 02, 2008
Secretary of State

Entity Name: 1290 GULF BLVD., #1806, L.L.C.

Current Principal Place of Business:

880 MANDALAY AVE
N1012
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

880 MANDALAY AVE
N1012
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3707186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RONALD C ESQUIRE
5348 FIRST AVE. NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WANDERING, CRANE FLD
Address: 880 MANDALAY AVE, # N1012
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: DAJO, FLP
Address: 880 MANDALAY AVE, # N1012
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: RANDALL, JOHN C
Address: 880 MANDALAY AVE, # N1012
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN C RANDALL MGR 04/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date